

Message Text

UNCLASSIFIED

PAGE 01 STATE 180173

15

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INFO OCT-01 ISO-00 AID-05 /018 R

DRAFTED BY EUR/WE:MLDURKEE:LRG

APPROVED BY EUR/WE - EDWARD M. ROWELL

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R 302322Z JUL 75

FM SECSTATE WASHDC

TO AMEMBASSY MADRID

UNCLAS STATE 180173

E.O. 11652: N/A

TAGS: CPRS, SP

SUBJECT: ASSISTANCE TO AM CIT IN CONFIRMING PAYMENT OF
DEBT

CHARGE TO: JAMES PIERCE LOCKHARD, DOLS 10.00

-- LA/CEN

-- ROOM 5909, DEPT OF STATE

-- EXT: 22267

1. AMCIT JAMES PIERCE LOCKHARD MADE PAYMENT OF 15,000 PESETAS ON JULY 12 TO BANCO PASTOR, SUCCURSAL MADRID (NEXT TO BANCO CENTRAL) FOR TRANSFER TO ACCOUNT 7508 FOR LUIS GONZALES IN BANCO DE SANTANDER, BURGOS. AFTER RETURN TO US, LOCKHARD HAS LEARNED INDIRECTLY THAT GONZALES HAS NOT RECEIVED PAYMENT AND IS THREATENING LEGAL ACTION. LOCKHARD HAS BANCO PASTOR RECEIPT FOR PAYMENT.

2. ACTION REQUESTED: A) DETERMINE WHETHER BANCO PASTOR HAS TRANSFERRED PAYMENT TO BANCO DE SANTANDER, BURGOS; B) IF NOT WHY NOT; C) IF SO, WHETHER BANCO DE SANTANDER, BURGOS, HAS CREDITED PAYMENT TO GONZALES' ACCOUNT; REPORT FINDINGS. INGERSOLL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
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Draft Date: 30 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Margaret P. Grafeld
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Review Media Identifier:
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Review Release Date: n/a
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TAGS: CPRS, SP, (LOCKHARD, JAMES PIERCE)
To: MADRID
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006